

# **City of Waukesha**

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Landmarks Commission

Wednesday, August 1, 2018	3	6:00 PM		Rm 207, City Hall
I. Call to Order				
II. Roll Call				
III. Public Comment				
IV. Approval of Minute	es			
<u>ID#18-1126</u>	Minutes for the Meeting of July 10, 2018.			
Attachments:	lcmn180710.pdf			
V. Landmark's Comm VI. Old Business	ission Pai	int and Repair Grant Fur	าds	
ID#18-0873	Update on	Nickel Building paint resto	pration project.	
	Legislative History_			
	6/6/18	Landmarks Commission	approved	
	7/10/18	Landmarks Commission Accept restoration method but to chips. Commence by August me	approved make sure to go back and remove re- neeting.	maining
VII. New Business				
	Landmarks Commission Certificate of Appropriateness for 315 N. East Avenue. Review a proposal to repair the roof, eaves, and gutters and repaint the porch. (McCall Street Historic District)			
<u>Attachments:</u>	<u>315 N. East Avepdf</u>			
	Landmarks Commission Paint and Repair Grant for 315 N. East Avenue. Review a request for grant funds for painting, roof, and gutter repair. (McCall Street Historic District)			

Attachments: <u>315 N. East Avenue.pdf</u>

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<u>ID#18-1123</u>	Landmarks Commission Certificate of Appropriateness for 119-121 Wright Street. Review a request to replace the chimney cap and to repair and tuckpoint the chimney. (McCall Street Historic District)
<u>Attachments:</u>	119-121 Wright Street.pdf
<u>ID#18-1130</u>	Landmarks Commission Certificate of Appropriateness for 304 E. College Avenue. Review a request to replace two windows.
<u>Attachments:</u>	<u>304 E. College.pdf</u>
<u>ID#18-1131</u>	Landmarks Commission Paint and Repair Grant for 304 E. College Avenue. Review a request for grant funds for window replacement.
<u>Attachments:</u>	<u>304 E. College.pdf</u>
<u>ID#18-0872</u>	Discuss and possible action on new submittal to the National Register of Historic Places.
<u>ID#18-1132</u>	Discuss Waukesha properties that are currently on the National Register but are not Local Landmarks.

#### VIII. Alderman's Report

#### IX. Springs Report

<u>ID#18-1137</u>	Review and take action on a proposal by Restoric, LLC for the restoration work on two (2) terra cotta tile murals on the Silurain Springhouse.
Attachments:	Silurian Spring House - Kraftile Panel Key.pdf
	Waukesha.Murals.Phase.III.pdf
<u>ID#18-1133</u>	Renew proposals and select a contractor for interior ceiling repair at

# X. Communications and Publications

Silurian Springhouse.

#### XI. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.